



MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 22, 2016 at 4:00 p.m.
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. Call to Order
II. Roll Call
III. Approval of May 25, 2016 Board Meeting Minutes: Motion to Approve
IV. Financial Reports – May 2016: Phuong Wong, Motion to Approve
V. Directors Reports
VI. Chief Executive Officer Report: Michael Ross
VII. RBOC Report: Scott Boone
VIII. Public Comment/Announcements
IX. Executive Committee Report: Gene E. Gregg, Jr.
X. Adjournment: Next meeting: Wednesday, August 24, 2016 at 4:00 p.m.

Gene E. Gregg Jr.
Gene E. Gregg Jr., Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 17th day of June 2016 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins
Eileen Collins, Recording Secretary

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